

Message Text

UNCLASSIFIED

PAGE 01 BERN 05665 021111Z
ACTION EUR-12

INFO OCT-01 ISO-00 SEC-01 JUSE-00 EB-08 COME-00 TRSE-00
OMB-01 L-03 PA-02 PRS-01 CIAE-00 INR-07 NSAE-00
DODE-00 NSCE-00 SSO-00 USIE-00 INRE-00 /036 W
-----031325 021116Z /21

O 021045Z DEC 77
FM AMEMBASSY BERN
TO SECSTATE WASHDC IMMEDIATE 5353

UNCLAS BERN 5665

PASS SEC FOR BOROWSKI

EO 11652: NA
TAGS: CFED SZ
SUBJ: AIC CASE

REF: BERN 5664

1. WHAT FOLLOWS IS TEXT OF EMBASSY NOV 4 LETTER TO
DR LOCHER:

QTE I CAN CLAIM NO PERSONAL EXPERTISE WHATSOEVER ON
SWISS TAX MATTERS. I WOULD, HOWEVER, LIKE YOU TO
BE AWARE OF FOLLOWING CIRCUMSTANCES AS THEY RELATE
TO ARRANGEMENTS WORKED OUT BY REPS OF SWISS AND
AMERICAN GOVTS FOR A SETTLEMENT AND LIQUIDATION OF
INVESTORS ASSETS IN CASE INVOLVING PROGRESS GROUP
(MONDIAL), AMERICAN SEC, AND AMERICAN COURTS, AND
RESPONSIBLE SWISS GOVT AUTHORITIES.

THIS WAS CONSIDERED TO BE MATTER FOR INTL CONSIDERATION
AND COOPERATION SINCE LAWS AND JURISDICTIONS OF TWO
CONTRIES -- THOSE OF SWITZERLAND AND THOSE OF US --
WERE INVOLVED. AS RESULT OF DISCUSSIONS BETWEEN
SWISS AND AMERICAN AUTHORITIES, SEPARATE ACTIONS
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 BERN 05665 021111Z

WERE TAKEN BY EACH GOVT. THEIR PURPOSE WAS TO AVOID
INJURY TO THOUSANDS OF INNOCENT INVESTORS, AND TO
RESTORE THE ASSETS OF THOSE INVESTORS TO THEM.
I UNDERSTAND THAT YOU ARE NOW CONSIDERING TAX QUESTIONS
RELATED TO THE RETURN OF THOSE ASSETS. I HOPE THAT
THESE TAX QUESTIONS CAN BE RESOLVED QUICKLY, IN A
SATISFACTORY MANNER, IN ORDER THAT FURTHER HARM AND

DELAY TO INVESTORS MAY THEREBY BE AVOIDED. UNQTE.
WARNER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 02-Dec-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BERN05665
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770447-0476
Format: TEL
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t197712102/aaaadijd.tel
Line Count: 64
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 84dfcefb-c188-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 BERN 5664
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 14-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 107595
Secure: OPEN
Status: NATIVE
Subject: AIC CASE
TAGS: CFED, SZ
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/84dfcefb-c188-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009